



MANAGED CARE COMMITTEE AGENDA

Date Issued: March 8, 2019

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, March 15, 2019** at the hour of **10:30 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|--|---|
| I. Attendance/Call to Order | 10:30/Chair Thomas |
| II. Public Speakers | 10:30-10:40 |
| III. Report on CountyCare Health Plan | 10:40-10:55/James Kiamos |
| IV. Recommendations, Discussion / Information Items | |
| A. Strategic planning discussion: | |
| • Integrated Care | 10:55-11:35/Mary Sajdak |
| • Medicaid Managed Care / Managed Populations | 11:35-12:10/James Kiamos |
| V. Action Items | |
| A. Minutes of the Managed Care Committee Meeting, December 13, 2018 | 12:10-12:10/Chair Thomas |
| B. Any items listed under Section V | |
| VI. Adjourn | |

Committee Members:

Chair: Thomas

Members: Board Chair Hammock (Ex-Officio) and Directors Koetting and Munar